

**BOARD OF COMMISSIONERS**

**REGULAR SESSION**

**THURSDAY, JUNE 16, 2005**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Joan Flynn**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11 AND #12**
6. Approval of Minutes dated May 19, 2005 (previously distributed)
7. Presentation of Resolution to Lakeshore High School  
Drafting Students (**Kennard**)
8. Public Participation
9. **COMMITTEE REPORTS:**
  - a) Community Services, June 6 (mailed)
  - b) Planning & Economic Development, June 7 (mailed)
  - c) Operational Services, June 7 (mailed)
  - d) Justice & Public Safety, June 8 (mailed)
  - e) Legislative & Administrative Services, June 8 (attached)
  - f) Health Services, June 9 (mailed)
  - g) Personnel, June 13 (attached)
  - h) Budget, June 14 (attached)
  - i) Finance, June 15 (attached)

**10. RESOLUTIONS:**

- a) Supporting the Concept of Senate Bill 334 as Originally Written (offered by Board Chair on behalf of Board; recommended by Community Services Committee on 6-6-05) **(mailed)**
- b) Commending William Wilson – Eagle Scout (offered by Vosburg; recommended by Community Services Committee on 6-6-05) **(mailed)**
- c) Congratulating the Community of St. Isidore on Their Newly Expanded Church and Facilities (offered by Rengert and Brandenburg; recommended by Community Services Committee on 6-6-05) **(attached)**
- d) Endorsing an End to Chronic Homelessness (offered by Flynn on behalf of Board; recommended by PED Committee on 6-7-05) **(mailed)**
- e) Honoring Ray Township Farmers (offered by Rengert; recommended by JPS Committee on 6-8-05; currently being developed)
- f) Supporting Free Postage for Care Packages Sent to Service People (offered by Kennard; recommended by LAS Committee on 6-8-05) **(attached)**
- g) Commending Lakeshore Choir (offered by Kennard; include Revoir; recommended by Finance Committee on 6-15-05; awaiting background information)
- h) Proclaiming July 13, 2005 as Metro Detroit Youth Day (offered by White; recommended by Finance Committee on 6-15-05) **(attached)**
- i) Nominating 8 Mile Road as a Heritage Route (offered by White; recommended by Finance Committee on 6-15-05) **(attached)**
- j) Honoring Donald and Joyce Young – 50<sup>th</sup> Wedding Anniversary (offered by Rocca; include Sauger; recommended by Finance Committee on 6-15-05) **(attached)**
- k) Commending the Building Committee of the Warren Veterans Memorial (offered by Switalski; include all Warren Commissioners; recommended by Finance Committee on 6-15-05; awaiting background information)
- l) Commending Joe Oliverio on His Retirement from Chippewa Valley Schools (offered by White; recommended by Finance Committee on 6-15-05; awaiting background information)

**11. Items Waived to Full Board by Operational Services Committee Chairman:**

- a) Relocation of Management Information Services to the Clemens Center **(attached)**
- b) Development of Parking Lot at Bell Forklift and Muffler Shop **(attached)**

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12. Items Waived to Full Board by Personnel Committee Chairman:
  - a) Approve Amended Job Description for Director, Senior Citizen Services Department **(approved by Ad Hoc Committee on 6-7-05)** **(attached)**
  - b) Approve Amended Job Description for Director, Risk Management and Safety Department **(approved by Ad Hoc Committee on 6-14-05)** **(attached)**
13. New Business
14. Public Participation
15. Roll Call
16. Adjournment